2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114994

City-St-Zip:

LAND O' LAKES, FL 34639

FILED Jul 11, 2006 Secretary of State

| Entity Na | me: A.M. SP | RAKIS ENTERPRISES, INC. | | | |
|---|---|---|--|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| | ICE DRIVE .AKES, FL 34 | 639 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ICE DRIVE .AKES, FL 34 | 639 | | | |
| FEI Number | : 20-3325391 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| BONBRAKE, BRIAN X 5732 CALAIS BOULEVARD NORTH #2 SAINT PETERSBURG, FL 33714 US | | | SPIRAKIS, AUDREY M 4414 VENICE DRIVE LAND O LAKES, FL 34 | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: AUDREY M SPIRAKIS | | | | 07/11/2006 | |
| | Electro | nic Signature of Registered Ac | gent | Date | |
| | | 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (SPIRAKIS, AU 4414 VENICE LAND O' LAKE | DRIVE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (SPIRAKIS, AU 4414 VENICE LAND O' LAKE | DRIVE | Title: (Name: Address: City-St-Zip: |)Change ()Addition | |
| Title: Name: Address: | SEC (SPIRAKIS, AU 4414 VENICE | | Title: (Name: Address: |) Change ()Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: AUDREY M SPIRAKIS Ρ 07/11/2006